

PROCEEDINGS OF THE BROWN COUNTY
LAND CONSERVATION SUBCOMMITTEE

Pursuant to Section 18.94 Wis. Stats., a regular and budget meeting of the **Brown County Land Conservation Subcommittee** was held on Monday, October 25, 2010 in Room 161, UW-Extension -1150 Bellevue Street, Green Bay

Present: Norb Dantinne, Bernie Erickson, Mike Fleck, Dave Kaster, Norb VandeHei
Excused: Dan Haefs
Also Present: Bill Hafs, Jim Jolly, Tom Hinz, S. Perrizo, E. Sorenson, C. Maricque, A. Konrath

- I. **Call Meeting to Order:**
The meeting was called to order by Chairman Norb Dantinne at 5:00 p.m.
- II. **Approve/Modify Agenda:**

Motion made by Supervisor Fleck and seconded by N. VandeHei to approve the agenda. MOTION APPROVED UNANIMOUSLY
- III. **Approve/Modify Minutes of Land Conservation Subcommittee of September 27, 2010**

Motion made by Supervisor Kaster and seconded by Supervisor Erickson to approve the minutes. MOTION APPROVED UNANIMOUSLY

Non-Budget Items
Communications

1. **Land & Water Conservation Department Monthly Budget Update (September 2010):**

Bill Hafs pointed out that expenditures are presently at 61%, and revenues at 64%, ahead of schedule for the year.

Motion made by Supervisor Erickson and seconded by Supervisor Fleck to receive and place on file. MOTION APPROVED UNANIMOUSLY

Budget Review
Review of 2011 Department Budget

2. **Land Conservation – Review of 2011 Department Budget:**
Hafs distributed a handout (attached), explaining that the levy from 2010 to 2011 has been reduced by \$40,926, or 7.59%. He stated this is due to two grants which were received from the Baird Creek Great Lakes Restoration Initiative (2 years), and from the West Shore Pike Habitat Restoration (3 years). Dollars will be used to pay salaries for a Technician and Project Coordinator, purchase of vehicles, computers, and various miscellaneous expenses. It is understood the positions will be deleted when the grants end.

Hafs explained that after the budget was printed, he was notified by the State that the department will receive an additional \$22,000 in cost share which is levy neutral. For the record the expense account number is 5801, and the revenue account number is 4302, both an increase of \$22,000.

Motion made by Supervisor Fleck, seconded by Supervisor Erickson to approve and forward to the County Board the 2011 Land Conservation Department Budget including added income and expense from the State of \$22,000. MOTION APPROVED UNANIMOUSLY
 - a. **Resolution Approving New or Deleted Positions during the 2011 Budget Process (Land & Water Conservation Department):**

Bill Hafs explained that approval of this resolution will add 2 FTE Technicians, and a .73 FTE Technician/Project Manager, which are fully funded by two grants received from the EPA Great Lakes Restoration Initiative for the Baird Creek Buffer Strip project and the West Shore Pike Habitat Restoration project.

Motion made by Supervisor Fleck and seconded by Supervisor Erickson to approve the Resolution approving new or deleted positions during the 2011 budget process. MOTION APPROVED UNANIMOUSLY
3. **Such Other Matters as Authorized by Law:**
Chairman Dantinne read a communication from Norb VandeHei informing them of a cancer benefit to be held for his daughter, Alana, on Saturday, November 6, 2010 from 3 to 10 p.m. at the Evergreen Bar in Morrison.

Motion made by Supervisor Erickson and seconded by N. VandeHei to adjourn at 5:16 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,
Rae G. Knippel, Recording Secretary

Land and Water Conservation Department (LWCD)

2011 Proposed Budget – Presentation

(Page 245 of Brown County Budget)

Levy

2010 LWCD Levy \$539,368

2011 LWCD Levy proposed \$498,442

\$40,926 reduction from 2010 levy -7.59% (page 246)

Major changes in 2011 Budget from 2010

1. Baird Creek Great Lakes Restoration Initiative Grant (GLRI).

Total grant for 2 years = \$377,354.

Technician (\$95,164 – two year totals)

Fringe benefits (\$47,637 – two year totals)

Vehicle (\$14,195 -2010), fuel (\$2,500 per year)

Computer (\$5,750 -2010)

Cost share to landowners (\$133,700- two year total),

Subcontract to Baird Creek Foundation for monitoring and adopt a stream program (\$37,954/ year – 2011, 2012 pg. 247).

2. West Shore Pike Habitat Restoration Grant (GLRI).

Total grant for 3 years = \$395,815.

Technician, Project Coordinator salaries and fringe benefits (\$336,915 – three year totals)

Outreach & Educational (\$5000 -2011)

Erosion control (\$4000 -2011)

Office supplies (\$3000-2011)

Computer (\$5000-2010)

Vehicle, gas and maintenance (\$15,800 - 2011)

Grand total all grants and donations including cost share = \$862,825 for 2011-2013